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*Attorneys for Defendants Monica Levinson,
 Twentieth Century Fox Film Corporation,
 One America Productions, Inc., Todd Schulman,
 Sacha Baron Cohen, Larry Charles, Jay Roach
 Everyman Pictures, Springland Films,
 Dune Entertainment, LLC, Comedy Partners,
 Dakota North Entertainment, Inc., and
 Four by Two Production Company*

UNITED STATES DISTRICT COURT
 SOUTHERN DISTRICT OF NEW YORK

| | |
|--|-----------------------------|
| -----X | |
| Kathie Martin, | : |
| | : |
| Plaintiff, | : |
| | : |
| – against – | : Case No. 08 CV 1828 (LAP) |
| | : |
| Dan Mazer, Anthony Hines, Larry Charles, | : |
| Peter Baynham, Monica Levinson, Jay | : |
| Roach, Todd Phillips, Everyman Pictures, | : |
| Twentieth Century Fox Film Corporation, | : |
| One America Productions, Inc., Gold/Miller | : |
| Productions, Springland Films, Dune | : |
| Entertainment, LLC, MTV Networks d/b/a | : |
| Comedy Central, Dakota North | : |
| Entertainment, Inc., Four by Two | : |
| Production Company, Sacha Baron Cohen, | : |
| Todd Schulman, and John Does Nos. 1-5, | : |
| | : |
| Defendants. | : |
| -----X | |

**STATEMENT OF DEFENDANT EVERYMAN PICTURES
 PURSUANT TO FEDERAL RULE OF CIVIL PROCEDURE 7.1**

Pursuant to Rule 7.1 of the Federal Rules of Civil Procedure, and to enable judges and magistrate judges of the Court to evaluate possible disqualification or recusal, the undersigned

counsel for Everyman Pictures (“Everyman”) certifies that Everyman does not have any corporate parents, subsidiaries or affiliates that are publicly held.

Dated: May 5, 2008

Respectfully submitted,

HOGAN & HARTSON LLP

By: _____ /s/
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